IN THE HIGH COURT OF JUDICATURE AT BOMBAY
O.O.C.J.

COMPANY PETITION NO.895 OF 2005
CONNECTED WITH
COMPANY APPLICATION NO.788 OF 2005.

In the matter of Scheme of Amalgamation of Naman BKC Realtors Private Limited, Naman BKC Properties Private Limited, Chiku Developers & Finance Private Limited, Nymph Trading Private Limited and Tinku Developers & Finance Private Limited (Transferor Cos.) with Shree Naman Developers Limited (Transferee Co.) and their respective members and creditors.

Shree Naman Developers Limited ...Petitioner Company.

Ms.Preeti Shah with Mr.Rajesh Shah for the Petitioner.
Mr.C.J.Joy with R.C.Master and Mahesh Dutt Sharma
i/b Dr.T.C.Kaushik for Regional Director in all.

CORAM : S.J.VAZIFDAR, J.
DATED : 10th February, 2006.

P.C.:

1. The Petition is filed seeking sanction of a scheme of amalgamation between the Petitioner, i.e. the transferee company and the five other transferor companies. The requirements and procedures have been complied with.

2. The Regional Director in his affidavit stated that the scheme is not prejudicial to the interest of the

creditors and the shareholders.

3. The Petition is made absolute in terms of prayers (a) to (g).

4. Costs of the Regional Director fixed at Rs.2,500/-.

5. Filing and issuance of the drawn up order is dispensed with.

All concerned to act on an ordinary copy of this order duly authenticated by the Company Registrar.